

ORIGINAL

## UNITED STATES DISTRICT COURT

District of Hawaii

UNITED STATES OF AMERICA  
V.**JUDGMENT IN A CRIMINAL CASE**  
(For Organizational Defendants)

JHL CONSTRUCTION, INC.

CASE NUMBER: 1:04CR00150-002

Rustam Barbee Esq.

Defendant Organization's Attorney

**THE DEFENDANT ORGANIZATION:**☒ pleaded guilty to count(s) 1 of the Information☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

MAR 16 2006

at 9 o'clock and 48 min. AM  
SUE BEITIA, CLERK

The organizational defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC 1001(a)(3)	False Statements	9/8/03	1

The defendant organization is sentenced as provided in pages 2 through 12 of this judgment.☐ The defendant organization has been found not guilty on count(s) \_\_\_\_\_☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant organization must notify the United States attorney for this district within 30 days of any change of name, principal business address, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant organization must notify the court and United States attorney of material changes in economic circumstances.

Defendant Organization's  
Federal Employer I.D. No.: 13-4219791

Defendant Organization's Principal Business Address:

1938 Hau StreetHonolulu, HI 96819

Defendant Organization's Mailing Address:

1938 Hau StreetHonolulu, HI 96819

MARCH 8, 2006

Date of Imposition of Judgment

Signature of Judge

SUSAN OKI MOLLWAY, United States District Judge

Name and Title of Judge

Date

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 1A

Judgment—Page 2 of 12

DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
CASE NUMBER: 1:04CR00150-002

### PROBATION

The defendant organization is hereby sentenced to probation for a term of :  
TWO (2) YEARS

The defendant organization shall not commit another federal, state or local crime.

If this judgment imposes a fine or a restitution obligation, it is a condition of probation that the defendant organization pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant organization must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page (if indicated below).

- ▶ That the defendant execute all financial disclosure forms, and provide the Probation Office and the Financial Litigation Unit of the U.S. Attorney's Office access to any requested financial information to include submitting to periodic debtor's examinations as directed by the Probation Office.

### STANDARD CONDITIONS OF SUPERVISION

- 1) within thirty days from the date of this judgment, the defendant organization shall designate an official of the organization to act as the organizations's representative and to be the primary contact with the probation officer;
- 2) the defendant organization shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 3) the defendant organization shall notify the probation officer ten days prior to any change in principal business or mailing address;
- 4) the defendant organization shall permit a probation officer to visit the organization at any of its operating business sites;
- 5) the defendant organization shall notify the probation officer within seventy-two hours of any criminal prosecution, major civil litigation, or administrative proceeding against the organization;
- 6) the defendant organization shall not dissolve, change its name, or change the name under which it does business unless this judgment and all criminal monetary penalties imposed by this court are either fully satisfied or are equally enforceable against the defendant's successors or assignees; and
- 7) the defendant organization shall not waste, nor without permission of the probation officer, sell, assign, or transfer its assets.

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 2A — Probation

Judgment—Page 4 of 12

DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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**ADDITIONAL PROBATION TERMS**

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 2B — Probation

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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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**SPECIAL CONDITIONS OF SUPERVISION**

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 2C — Probation

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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
CASE NUMBER: 1:04CR00150-002

**ADDITIONAL STANDARD CONDITIONS OF SUPERVISION**

DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.

CASE NUMBER: 1:04CR00150-002

**CRIMINAL MONETARY PENALTIES**

The defendant organization must pay the following total criminal monetary penalties under the schedule of payments on Sheet 4.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 400.00	\$ 3,000.00	\$

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) entered after such determination.

☐ The defendant organization shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant organization makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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<b>TOTALS</b>	\$ _____	\$ _____
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant organization shall pay interest on restitution or a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 4 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant organization does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 3A — Criminal Monetary Penalties

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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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**ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES**



AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 3B — Criminal Monetary Penalties

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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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\* Findings for the total amount of losses are required by Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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### SCHEDULE OF PAYMENTS

Having assessed the organization's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A** ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due
- ☐ not later than \_\_\_\_\_, or
- ☐ in accordance with ☐ C or ☐ D below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C or ☐ D below); or
- C** ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☒ Special instructions regarding the payment of criminal monetary penalties:
- That the fine of \$3,000.00 is due within 7 days of today.

All criminal monetary penalties are made to the clerk of the court.

The defendant organization shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant organization shall pay the cost of prosecution.
- ☐ The defendant organization shall pay the following court cost(s):
- ☐ The defendant organization shall forfeit the defendant organization's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 4A — Schedule of Payments

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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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**ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL**

<b><u>Case Number Defendant and Co-Defendant Names (including defendant number)</u></b>	<b><u>Total Amount</u></b>	<b><u>Joint and Several Amount</u></b>	<b><u>Corresponding Payee, if appropriate</u></b>
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AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants  
Sheet 4B — Schedule of Payments

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DEFENDANT ORGANIZATION: JHL CONSTRUCTION, INC.  
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**ADDITIONAL FORFEITED PROPERTY**